EAST HARTFORD ECONOMIC DEVELOPMENT COMMISSION REGULAR MEETING Wednesday, October 1, 2014

1. CALL TO ORDER

A Regular Meeting of the East Hartford Economic Development Commission was called to order at **6:00 p.m.** on **Wednesday**, **October 1**, **2014** by EDC Commissioner Susan Skowronek, Chair.

2. ROLL CALL

EAST HARTFORD ECONOMIC DEVELOPMENT COMMISSION

Present:

Debra Arrieta, Vice-Chair Frank Collins Pat Harmon Barbara-Ann Rossi Susan Skowronek, Chair Paul Sousa

Absent:

Jack Jacobs Devorah Johnson John Ryan

Others in Attendance:

Ellyn Laramie, Economic Development Coordinator, Town of East Hartford

3) OPPORTUNITY FOR RESIDENTS TO ADDRESS COMMISSION ON AGENDA ITEMS

4) APPROVAL OF EDC MINUTES

a) September 3, 2014

MOTION by Ms. Rossi, seconded by Ms. Harmon to approve APPROVED UNANIMOUSLY

5) BILLS LIST

6) OLD BUSINESS

- a) New Business Update
 - i) A review of business openings was provided.
- b) EDC Lunch Club Update

- i) The next luncheon will be held Friday, October 24th at 1pm at the East Hartford Golf Club and is open to all. It will be advertised by the East Hartford Chamber of Commerce.
- c) CEDF Funds
 - i) Ms. Laramie reported Public Works has taken over the project now that it is at the point of working with vendors.
- d) Ribbon Cutting
 - i) None are currently scheduled.

7) NEW BUSINESS

- a) The commission reviewed the action plan from the Plan of Conservation and Development.
 - i) Mr. Collins mentioned we should continue to look for opportunities for the "bridge to bridge" portion of Main Street.
- b) The commission asked Ms. Laramie to speak to Ms. Buckheit about business visitations.

8) ADJOURNMENT

MOTION by Mr. Sousa, seconded by Ms. Arrieta
APPROVED UNANIMOUSLY AT 7:20PM

Respectfully Submitted,

Ellyn Laramie

cc: Town Clerk
Development Department